(b) It has been stated by NCCF that prima-facie involvement of all these officers was noticed as a result of preliminary examination.

(c) The details of officers and the cases are given at Annexure. (See Appendix CXLIV, Annexure No. 165]

(d) The details of the departmental enquiries, their progress etc., against all the 3 Assistant Managers have been indicated in the Annexure.

(e) The suspension order of the Asstt. Manager was revoked by the NCCF since the departmental equity did not establish any charge against him. However, the CBI is investigating into this case.

Cases detected by regional controllerof Iron and Steel for misuse of rawmateria]

3885. SHRiI SHEO KUMAR MISHRA: Will the Minister of STEEL AND MINES be pleased to state:

(a) the name and number of factories/firms detected by the Re gional Controller of Iron and Steel (Northen Region) for misusing of raw materials allotted by the SAIL during the last three years in Punjab, Haryana, Delhi and H. P.;

(b) the action taken against the firms/factories who misused raw material allotted by the SAIL during the last three years;

(c) what measures have been taken by the Ministry to stop such mal-practices; and

(d) the number of such officers who were also involved in favouringthese firm$_s$ in getting raw material to these firms/Mills and action taken during the last three years against such officers?

THE MINISTER OF STEEL AND, MINES (SHRI M. L. FOTEDAR): (a) The name$_s$ and number of factories/firms detected by the Re-gional Development Commissioner for Iron & Steel, Northern Region (previously known as Regional Iron & Steel Controller) for misusing of raw materials allotted by SAIL during the last three years Hn Punjab, Haryana, Delhi and H. P. is given in the Statement. (See below).

(b) The firm$_s$ w-ere debarred from receiving such supplies under clause 28 B of the Iron & Steel (Control) Order, 1956.

(c) Regular inspections are being done by the Regional Development Commissioner to check miisuse of such materials.

(d) No officer of SAIL was found involved in favouring these firms! factories.

Statement

The following firms/factories which received iron and steel material from SAIL and other sources like IISCO, TISCO and SSI and were found misusing them were debarred under Clause 28B of the Iron and Steel (Control) Order, 1956 during 1985,1986 and 1987 (upto November, 1987) from receiving such supplies by the

Regional Iron and Steel Controller, New Delhi:—

Sl. No.	Name of the Factory	State	Source of supply
1	2	3	4
	1985		
1.	M/s. Om Industries	Haryana	SAIL
2.	M/s. Ashootosh Steel Udyog	Delhi	SAIL
3.	M/s. The Malli Steel Rolling Mills	Punjab	SAIL
4.	M/s. Zodiac Steels	Delhi	Other Sources
5.	M/s. Avadh Udhyog	Delhi	Other Sources
6.	M/s. Toshiba Industries (India)	Haryana	SAIL
7.	M/s. King Steel Rolling Mills	Punjab	SAIL
8.	M/s. Laxmi Agro Industries	Delhi	SAIL
	1986		
1.	M/s. S.K. Engineering Works	Delhi	SAIL
2.	M/s. V.S. Enterprises	Delhi	SAIL
3.	M/s. Aminchand Bhola Nath	Punjab	SAIL
4.	M/s. Saraswati Steel Rolling Mills	Punjab	SAIL
5.	M/s. Puri Foundry	Punjab	Other Sources
6.	M/s. N.S. Bhandal Machine Tools	Punjab	Do.
7.	M/s. Parkh Steel Industries	Punjab	Do.
8.	M/s. Bhagwan Industries Corpn.	Punjab	Do.
9.	M/s. Abba Industries	Delhi	SAIL
10.	M/s. Kashmiri lall Aggarwal & Sons	Punjab	Other Sources
11.	M/s. Rakesh Enterprises	Punjab	Do.
12.	M/s. Thakur Steel Tubes Ltd.	Haryana	SAIL
13.	M/s. Kohinoor Engineering Works	Punjab	Other Sources
14.	M/s. Perfection Engg. Corporation	Delhi	Do.
15.	M/s. H.R. Gupta Industries	Haryana	SAIL
16.	M/s. Ajay Foundry & Engineers	Punjab	Other Sources
17.	M/s. Kamlesh Engg. Works	Punjab	Do.
18.	M/s. Punjab Foundry	Punjab	Do.

1	2	3	4
19.	M/s. Anand Engg. Corpn.	. Delhi	Ot'iei Sources
20.	M/s. Khullar Enterprises. . . .	. Punjab	Do.
21.	M/s. Saraswati Engg. Works.	Punjab	Do.
22.	M/s B D. Steel Rolling Mills, M/s. B. D. Aggarwal. &Sons . P^jab		SAIL
23.	M/s. Doaba Steel Rolling Mills	Punjab	SAIL
24.		Punjab	SAIL
25.	M/s. Jai Bharat Iron & Steel Rolling Mills. Punjab		SAIL
26.	M/s. G. M. C. Himco. . . .	. Delhi	SAIL
27.	M/s. Kay Kay Industries	. Punjab	SATL
2S.	M/s. Panesar Iron & Steel Rolling Mills.	. Punjab	SAIL
29.	M/s. Phonex Fastners Pvt. Ltd.	. Delhi	Other Sources[1]
30.	M/s. Imperial Steel Industries.	Punjab	SAIL
JI,	M/s. Ashika Industries.	Haryana	SAIL

1987 *{Up to November,* 1987)

1.	M/s. Shahdara Steel Rolling Mills	. Delhi	SAIL
2.	M/s. Hira Singh Hazura Singh Iron & Steel Rolling Mills		SAIL
3.	M/s. Gopal Mills. . . .	. Tunjab	SAIL
4.	M/s. Vishwanath Iron & Steel Reorlling Mill s,. Punjab		SAIL
5.	M, s. Sher-E-Punjab Steel & Agro Industries	. Punjab	SAIL
6.	M/s. Hansraj Aggarwal & Sons.	Punjab	SAIL
7.	M/s. B. K. Steel Industries	. Punjab	SAIL
8.	M/s. Jahu Steel Tubes (P) Ltd..	Punjab	SAIL
9.	M/s. Iron Master (India) P. Ltd.	. Haryana	SAIL
in.	M/s. Swastik Industries	Punjab	SAIL
II.	M/s. Corrugated Sheet Mfg. Works	. Delhi	SAIL
12.	M/s. Madvi Tubes & Pipes	. Punjab	SAIL
13.	M/s. Sulab Engineers	. Punjab	SAIL
14.	M/s. Maxwell Engineers.	. Punjab	SAIL
in.	M/s. Singla Steel & Allied Ind..	. Punjab	SAIL
16.	M/s. Son Pardeep Engg. Works	. Punjab	Other sources
17.	M/s. Anil Engg. Works.	. Delhi	SAIL

1	2	3	4
18	M/s. Amrit Enterprises. . . .	. Delhi	SAIL
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19.	M/s. K. G. Etigg. Works. . . .	. Delhi	SAIL
20.	M/s. Allied Engineering Works.	. Delhi	SAIL
2!.	M/s. Anvita Industries. . . .	. Delhi	SAIL
22.	M/s. Prem Industries. . . .	. Delhi	SAIL
23.	M/s. Pt. Rameshwar Dayal & Sons.,	. Delhi	SAIL
24.	Ms. Anil Steel Udyog. . . .	.. Delhi	SAIL
25.	M/s. Simplex Foundry. . . .	.. Punjab	SAIL
26.	M!s. Desh Sewak Foundry..,	.. Punjab	SAIL
27.	M/s. J. S. Foundry & Engg. Works.	.. Punjab	SAIL
28.	M/s. Pearl Iron Industries	. Delhi	SAIL
29.	M/s. Vikas Indl. Corpn	. Delhi	SAIL
30.	M/s. Ram Moorti Sekhri & Sons..	. Punjab	SAIL
1,	M/s. Italy Machine Tools. . . .	. Punjab	SAIL
. 2.	M/s. Rattan Enterprises.....	. Punjab	SAIL
33.	M/s. Bhartia Industries. . . .	. Delhi	SAIL
34.	M/s. Osahan Foundry & Engg. Works	. Punjab	SAIL
35.	M/s. Kiwakar India Pvt. Limited	Haryana	SAIL
36.	M/s. National Auto Industries.	Punjab	SAIL
37.	M/s. Sudarshan Steel Reorolling Mills	. Delhi	SAIL
38.	M/s. Ashoka Machine Tools	. Delhi	SAIL
J9.	M/s. Manish Foundry. . . .	. Punjab	SAIL
40.	M/s. Durga Iron & Steel Ind. ';;....	. Punjab	SAIL
41.	M/s. Control Electronics Pvt. Ltd. ″′.	. Delhi	SAIL
42.	M/s. Asian Tubes Pvt. Ltd	. Punjabi	SAIL
43	M/s. Haryana Agro & Steel Ltd.	. Haryana *I*	Other Sources
44.	M/s. Abhay Engg. Works f....	. Haryana J	Other Sources
45.	M/s. Indian Technocrat	. Haryana	SAIL